

STATE OF NEW YORK
DEPARTMENT OF STATE

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.

WITNESS my hand and official seal of the
Department of State, at the City of Albany, on
April 2, 2018.



A handwritten signature in black ink, appearing to read "B. Fitzgerald", is written over a horizontal line.

Brendan Fitzgerald
Executive Deputy Secretary of State

CERTIFICATE OF INCORPORATION

-of-

PINE HILLS NEIGHBORHOOD ASSOCIATION, INC.

Under Section 402 of the Not-For-Profit Corporation Law:

A785924

The undersigned, for the purpose of forming a corporation under Section 402 of the Not-For-Profit Corporation Law, hereby certify:

(1) The name of the corporation is:

"PINE HILLS NEIGHBORHOOD ASSOCIATION, INC."

(2) This corporation has not been formed for pecuniary profit or financial gain, and shall not be conducted or operated for profit, and no part of the assets or net earnings is distributable to or shall inure to the benefit of its members, directors or officers except to the extent permitted under the Not-For-Profit Corporation Law. Upon any dissolution of this corporation no member shall be entitled to any distribution or division of its remaining property or its proceeds, and the balance of all money and other property of the corporation shall be used or distributed, subject to the order of the Supreme Court of the State of New York, as provided by law, exclusively for purposes within those set forth in paragraph 3 of this Certificate of Incorporation and within the intendment of Section 501(c)(3) of the Internal Revenue Code of 1954, as the same may be amended from time to time.

(3) The purpose for which this corporation is to be formed are the following civic purposes:

(a) To aid in the repair, rehabilitation and restoration of existing endangered dilapidated and substandard dwelling units.

(b) To aid and assist in the development of projects, research and other activities in cooperation with state and local governmental agencies, civic and community organizations, banking institutions, insurance companies and other lenders, both public and private, for elimination of slums, blight and blighting influences.

(c) To aid, assist and foster the planning, replanning, development, renewal, redevelopment and improvement of housing conditions principally in the Pine Hills Area of the City of Albany, County of Albany, State of New York.

(d) To provide a forum for the people living in the Pine Hills neighborhood to express their concern on community issues.

(e) In furtherance of these purposes this corporation shall have all the powers enumerated in Section 202 of the Not-for-Profit Corporation Law.

(4) This corporation is a Type B corporation.

(5) Its office is to be located in the City of Albany, Albany County, and the State of New York.

(6) The territory in which the corporation's activities are principally to be conducted are the County of Albany.

(7) The names and residences of the directors until the first annual meeting are:

| | |
|--------------------|-------------------------------|
| William Phillips | 30 N. Pine Ave., Albany, NY |
| William Johnson | 26 S. Main Ave., Albany, NY |
| Marggie Skinner | 49 Ryckman Ave., Albany, NY |
| David Stone | 126 N. Pine Ave., Albany, NY |
| Joan Ekengren | 653 Morris St., Albany, NY |
| Patricia O'Donnell | 677 Myrtle Ave., Albany, NY |
| Frederick Ruff | 659 Hudson Ave., Albany, NY |
| Henry Madej | 196 Western Ave., Albany, NY |
| Catherine O'Connor | 214 Partridge St., Albany, NY |

(8) The post office address to which the Secretary of State shall mail a copy of any notice required by law is 30 N. Pine Ave., Albany, New York 12203.

(9) That the incorporator is over the age of nineteen years.

(10) That prior to filing this certificate with the Department of State the approval and consent of a Justice of the Supreme Court of the Third Judicial District will be annexed hereto.

The Corporation is a corporation as defined in Section 102(A)(5) Not-For-Profit Corporation Law.

IN WITNESS WHEREOF, this certificate has been signed by the incorporator as of this 12 day of MAY, 1981.

William Phillips
William Phillips
30 N. Pine Ave, Albany, N.Y.

STATE OF NEW YORK)

SS.:

COUNTY OF ALBANY)

On this 12th day of May, 1981, before me personally appeared WILLIAM PHILLIPS, to me known to be the same person described in and who executed the foregoing instrument, and he duly acknowledge to me that he executed the same.

Harriett Mader
Notary Public, State of New York
Qualify Albany County
#4624755
Comm. exp. 3/30/82

I, John H. Pennock, a Justice of the Supreme Court of the Third Judicial District, do hereby approve the foregoing Certificate of Incorporation, and consent that the same be filed.

John H. Pennock
Justice of the Supreme Court

Dated: July 23, 1981

785924

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OF

PINE HILLS NEIGHBORHOOD ASSO-
CIATION, INC.

Under Sec. 402 of the Not-for-
Profit Corporation Law

STATE OF NEW YORK
DEPARTMENT OF STATE

FILED JUL 29 1981

AMT OF CHECK \$ 110
FILING FEE \$ 50
TAX \$
COPY \$ 4
CERT \$
RECORD \$ 310

NY 1
p. Albany
type B

HERZOG, NICHOLS, ENGSTROM & KOPLOVITZ, P.C.
ATTORNEYS & COUNSELLORS AT LAW
HOME SAVINGS BANK BUILDING
11 NORTH PEARL STREET
ALBANY, NEW YORK 12207